

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Norwood ☒

Related Case Information:

County Norfolk ☒

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 15-MJ-2187-MBB
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Alex Levin **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name _____

Address (City & State) Norwood, Massachusetts

Birth date (Yr only): 1966 **SSN (last4#):** _____ **Sex** Male **Race:** Caucasian **Nationality:** _____

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA David G. Tobin **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 08/12/2015

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: Aug. 12, 2015 Signature of AUSA: David G. Tobin

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alex Levin

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 2252A(a)(5)(B)</u>	<u>Possession of Child Pornography</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____